



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 5th March 2012 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Hazel Croft-Phillips, Roland Diffey, Peter Inman, Pat Thew, Pat Wright.

County Councillor Patricia Stallard, District Councillor Sam Newman-McKie, PC Dave Coleman, three members of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** None.
2. **To receive declarations of interest on agenda items** None.
3. **To adjourn meeting to allow participation by members of the public.**

3.1 Report from Park Gate West Safer Neighbourhood Team and to receive any concerns from residents PC Coleman reported that his team are dealing with youth nuisance issues, some of which are drink related. Incidents of local crime remain very low.

3.2 Report from County Councillor A report was circulated after the meeting. Council Tax for 2012/13 will not increase and the County is making significant savings to counter the reduction in government funding. However all libraries will remain open and children's centres stay in operation and additional investment is planned for highways maintenance.

Cllr Wright asked for HCC to work towards opening Yew Tree Drive. Cllr Stallard advised that she is meeting Cllr Woodward to discuss in the near future.

3.3 Reports from District Councillors A report was circulated prior to the meeting, WCC Council Tax will not increase for 2012/13.

3.4 Chairman's announcements

The Chairman is speaking at WCC's Planning Development Control meeting on 8th March to reinforce the Parish Council's objection to the residential development at Lady Betty's Drive.

4. To resume the meeting to consider the following agenda items:

4.1 To consider applications for co-option to the council. **Sheena King and Tasmin Smith were co-opted. The Chairman welcomed both to the council**

4.2 To approve and sign the minutes of the Full Council meeting held 6th February 2012 **Minutes approved and signed.**

4.3 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman)

4.3.1 Proposal to sign Tenancy at Will for the Meadowside Hub, maximum anticipated running costs, before taking hire income into account, £15,570 a year. **Resolved to sign with conditions:**

- **Tenancy taken for one year to enable a review if running costs are excessive.**
- **Condition removed implying personal responsibility for the agreement (para 3.13).**

4.4 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew)

4.4.1 To receive minutes of a meeting held 22nd February 2012 **Minutes received.**

4.5 To receive a report and recommendations from the Planning Committee (Cllr Jenkins)

4.5.1 To receive minutes of a meeting held 22nd February 2012 **Minutes received.**

4.6 To receive a report and recommendations from the Highways and Transport Committee (Cllr Diffey)

4.6.1 To receive minutes of a meeting held 22nd February 2012 **Minutes received. Update from HCC on pavement repairs in Sorrel Drive and Marjoram Way still awaited. HCC has confirmed that the £60K stated to have been spent on Marjoram Way is an error, it was used for a cycle route from Yew Tree Drive to the bottom of Leafy Lane. An apology for the 'path to nowhere' has been received with assurances that measures are in place to ensure money isn't wasted in the future.**

4.7 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **No report this month.**

4.8 Report from The Whiteley Voice Editor (Cllr Inman) **The Whiteley Voice has been delivered successfully. The Chairman thanked Cllr Inman for producing the last edition.**

4.9 Report on the Parish Council website (Clerk) **Councillors, new and existing, were asked for up-to-date photographs for the website.**

4.10 Reports from Councillors/Clerk on recent meetings attended

9th February British Land to discuss use of hub **The Clerk met with British Land to discuss the licence for the shared use of the hub. British Land will provide exhibition materials for residents to view.**

16th February DC Leisure to discuss shared premises agreement **The Clerk met with DCL to discuss a shared premises agreement which is a condition of the tenancy at will for the hub.**

22nd February Olympic meeting **Local organisations joined the Parish Council to work on plans for the event which will be held on 14th July.**

2nd March WCC & WWFC all weather pitch **A project management plan with agreed responsibilities is required to progress the project. Cllr Stallard to liaise with WCC officers to assist with this.**

2nd March WCC Meadowside drainage **The Clerk met WCC to discuss improvements required to surface water drainage systems on Meadowside, a series of improvements are to be made by WCC.**

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay the following accounts:

Accounts for payment March 2012

| No | Chq no | Recipient | Amount | Notes *reimburse Clerk |
|----|--------|-------------------------|-------------------|---|
| 1 | 791 | P Inman | £41.40 | Travelling expenses |
| 2 | 792 | Cannon (OCS) | 3522.41 | As contract 23rd January - 19th February Fit replacement slide to Meadowside play area, dispose of damaged slide Repairs to skatepark tarmac Painting compound container including anti-climb paint Total |
| 3 | | | £222.00 | |
| 4 | | | £300.00 | |
| 5 | | | £792.00 | |
| | | | £4,836.41 | |
| 6 | 793 | Footprint | £1,500.00 | Print Whiteley Voice |
| 7 | 794 | Steve Knight | £280.00 | Deliver Whiteley Voice |
| 8 | 795 | Hedleys | £1,224.00 | Legal fees to date for open space transfers |
| 9 | 796 | Whiteley Primary School | £500.00 | Grant towards play area improvements |
| 10 | 797 | Revenue and Customs | £812.25 | Tax and NI to end of year |
| 11 | 798 | Nicki Oliver | £642.25 | Clerk's salary March |
| 12 | 798 | Home as office | £23.00 | *Clerk's expenses |
| 13 | 798 | Telephone and internet | £33.33 | *Clerk's expenses |
| 14 | 798 | Travelling | £41.09 | *Clerk's travelling 07.02 - 05.03.12 |
| 15 | 799 | HCC | £239.95 | Employee and employer's pension contributions |
| | | Total | £10,173.68 | |

Meeting closed 9.30pm

Signed.....

Date.....